

**National Geospatial Advisory Committee  
September 6-7, 2017 Meeting Summary**

**ACTIONS, DECISIONS, RECOMMENDATIONS**

**Review and Adoption of March 2017 NGAC Minutes**

**DECISION:** The NGAC adopted the minutes of the March 21-22, 2017 NGAC meeting (pending minor edits).

**FGDC Activities**

**ACTION:** FGDC staff will provide additional details to NGAC members about the Virtual Student Federal Service (VSFS) program and FGDC's GeoPathways initiative.

**ACTION:** FGDC will provide the schedule for 2018 NGAC meetings by October 2017. The September 2018 NGAC meeting is tentatively scheduled for September 5-6, 2018 at the National Conservation Training Center.

**ACTION:** FGDC staff and NGAC leadership will arrange to meet with new senior officials at the Department of the Interior to provide information on upcoming NGAC papers and opportunities for the NGAC.

**Landsat Advisory Group**

- **LAG Task #1 – Architectures for Future Mission**

**ACTION:** Team will draft paper for LAG review by end of October 2017

**ACTION:** Team will provide draft paper to NGAC prior to December 2017 NGAC meeting

- **LAG Task #2 – Temporal Data Cube Study**

**ACTION:** Team will draft report for LAG review by mid-November 2017

**ACTION:** Team will provide proposed interim report to NGAC prior to December 2017 NGAC meeting

- **LAG Task #3 – Fee Recovery for Landsat data**

**ACTION:** Team will draft proposed initial report by December 2017

**Geospatial Technology & Infrastructure Subcommittee**

**ACTION:** Subcommittee will draft infrastructure document, to be submitted to NGAC prior to December NGAC webinar meeting

**Cultural & Historical Geospatial Resources Subcommittee**

**ACTION:** Subcommittee will develop best practices document to be completed in 2018.

**Data as Services Subcommittee**

**ACTION:** Subcommittee will develop draft position paper by April 2018

**ACTION:** Subcommittee will provide draft final position paper to NGAC by September 2018

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**Upcoming Geospatial Meetings**

- Sept 25-29: NSGIC Annual Conference (<https://www.nsgic.org/upcoming-conferences>)
- Oct 1-3: NASCIO Annual Conference (<http://www.nascio.org/Events/Archive>)
- Oct 23-26: URISA GIS-Pro 2017 (<http://www.urisa.org/education-events/industry-event-calendar/>)
- Oct 23-27: GEO Week 2017 (<https://www.earthobservations.org/geo14.php>)
- Nov 13-17: 2017 National Tribal GIS Conference (<http://www.tribalgis.com/index.php/2017-conference>)

**Next NGAC Meeting**

The next NGAC meeting is tentatively scheduled for December 11, 2017, from 1:00 – 4:30 pm EST. The meeting will be held via webinar. Additional information will be provided prior to the meeting.